

**MEDICAL MARIJUANA TASK FORCE**

**Alex Kreit, Chair**

**Stephen Whitburn, Vice Chair**

**MINUTES FOR**

**FRIDAY, OCTOBER 16, 2009, AT 9:00 A.M.**

**COMMITTEE ROOM (12TH FLOOR),**

**CITY ADMINISTRATION BUILDING**

**202 C STREET, SAN DIEGO, CALIFORNIA**

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Meeting called to order by Chair Alex Kreit at 9:06 A.M. with ten members present. Dave Martin was absent.

**NON-AGENDA PUBLIC COMMENT:**

James Stacy, Susan Lamb, Diane Sanford, Adela Falk, Craig Beresh, Rudy Reyes, Matthew Dorn, Terry Metsch, Kimberly Murphy, Jeff Trevathan, Judith Strong and Marcela Taram all turned in speaker slips

**TASK FORCE COMMENT:**

Dr. Tom Cummings introduced himself

**APPROVAL OF THE MINUTES:**

Chair Alex Kreit corrected the time of Rev. Wayne Rigg's arrival to 9:51 A.M. instead of 10:51 A.M.

- Motion by Dave Potter to approve the minutes as corrected, second by John Minto
- Vote: 9-0-1, Dr. Cummings abstaining, Dave Martin absent

**CITY ATTORNEY AND IBA STAFF COMMENT:**

None

**INFORMATION ITEM**

ITEM 1 – Report from Independent Budget Analyst regarding memo issued by Kelly Broughton, Director of Development Services, regarding Medical Marijuana Dispensaries, dated October 8, 2009

- Information item only, no action taken

**ACTION ITEMS:**

ITEM 2 – Allowance of Patients' Associations to exist by right for via discretionary process

- Motion by Stephen Whitburn to recommend the City Council allow cooperatives and collectives to exist by right under Process 1 of the San Diego Municipal Code's Land Development Procedures (ref. Chapter 11, Article 2, Division 5 of the San Diego Municipal Code), second by Larry Sweet

- Vote: 5-5-0 (aye – Stephen Whitburn, Larry Sweet, Tom Cummings, Mark-Robert Bluemel, Kim Twolan; nay – John Minto, Dave Potter, Alex Kreit, Craig Balben, Rev. A. Wayne Riggs; Dave Martin Absent)

ITEM 3 – Conditions to be placed on Patients' Associations either by right or a discretionary process

- Continued to a future meeting date

ITEM 4 – Identify similar existing uses, if any

- Continued to a future meeting date

### **DISCUSSION ITEM**

ITEM 5 – Agenda for next meeting

- Discussion only, no action taken